

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**September 13, 2016**

The City Council Beechwood Village, Kentucky convened in regular session at Beechwood Baptist Church, Louisville, KY on Tuesday, September 13, 2016 at 6:30 p.m.

**PRESENT:** Council Members: William Robinson, Ray Chmielewski, Lora Coomes, Lori Dooley, Mary-Gwynne Dougherty , Cherie Brewer, City Clerk, Carrie Ritsert, City Attorney, Mayor Brandon Jagers

**Absent:** Steve Cooper

**MINUTES:** Ray Chmielewski made a motion to approve the August, 2016 Minutes and seconded by Lori Dooley. All present voted in favor of the motion.

**FINANCIALS:** Cherie Brewer, City Clerk read the July 2016 Financials. Lori Dooley made a motion to approve the July 2016 Financials and seconded by Lora Coomes. All present voted in favor of the motion.

**ORDERS SERIES 16/17 SERIES #02 August 2016**

Ck#	Eddie Total Landscape	\$ 1,875.18	August 2016 Monthly Services 6-Boxwoods & No dogs signs
Ck#	GMD Police Dept	\$2,860.00	Police Patrol August 2016
Ck#	Singler and Ritsert	\$ 415.00	August 2016 Legal Service
Ck#	Mary-Gwynne Dougherty	\$ 50.00	Deposit for Inflatables Picnic
Ck#	Lou/Jeff Cty PVA	\$ 5,558.82	Prop Assessment Chg 2016
Ck#	Saf-ti-co	\$ 105.00	Fixed Sign Biltmore & Brunswick
Ck#	Fulkerson Contracting	\$ 43,755.00	Final Payment signed 9-9-16

Lori Dooley made a motion to approve the August 2016 orders as read. Second by Mr. Ray Chmielewski. All present voted in favor of the motion.

**OLD Business:**

**City Attorney Report:** Carrie Ritsert, City Attorney passed out information regarding open records /open meeting records and forms to be signed by each council member, mayor and city clerk confirming that they received the information.

Proposal of New Welcome to Beechwood Village Sign: Mayor Jagers reported that he obtained estimates on a new entrance sign for the corner of Biltmore and Cordova Roads from Eagle Signs who made all the other entrance signs. 36 x 16 \$1,878.00 Sign, posts and Installation. He will go back and request a price for the 48 x 24 which is the same size as the other entrance signs. Lora Coomes made a motion to move forward with the purchase of the new sign maximum cap of \$2,500.00 and seconded by Ray Chmielewski. All present voted in favor of the motion.

City Council: Mayor Jagers confirmed that all current council members are registered to run for re-election and there are also 2 new names added for candidates – Kelly Carls and Logan Griggs This list will be included in the newsletter.

Stonehenge Road: Mayor Jagers advised he has not heard anything regarding the repair of this road.

### **NEW BUSINESS:**

Newsletter: Mayor will obtain a list of available trees for residents to purchase through the city tree canopy program and put information in the newsletter. Cost of the tree and cost to plant will follow. One specific wholesaler will be used.

Sump Pump Outflow Line: Mayor Jagers reported and showed the council the new specific map of where all the outflow lines are that have been connected. He advised next year we will need to look into the maintenance of these lines in order to keep the lines clear.

Tree Stump 211 Ring Road: Mayor sent a letter to the resident requesting an estimated status for removal of the tree debris.

Metro Call: Ray Chmielewski reported that the house on the right at the end of Sage Road is pooling water in their driveway. A 311 report was filed to see if CSX can assist with resolving this issue. Lori will email everyone her report as she left it at her office.

GMD Police Report: Police Officer from GMD was present. He reminded everyone to keep their vehicles locked and valuables out of sight. Eddie Turpin advised that there was a stop sign painted with graffiti. The police officer advised that this is “taggers” not gangs that do that type of painting.

Annual Picnic: Mary-Gwynne Dougherty advised that the church yard and the band have been secured for the annual picnic. Name tags, collection of email addresses etc will be pursued. Asked that everyone be there by 11:00 A.M., St Matthews Fire Dept will be invited. Signs will be posted in the Village the week before. Drinks will be provided by the caterer.

Lora Coomes made a motion to adjourn the meeting at 7:35 pm and seconded by Ray Chmielewski

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer